

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

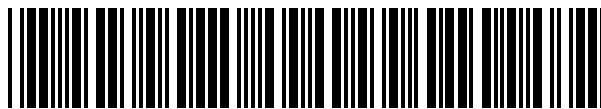
Company Number **14396845**

The Registrar of Companies for England and Wales, hereby certifies that

THE AMBITIOUS EIGHT CARE PROVIDERS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **4th October 2022**



N14396845R



Companies House



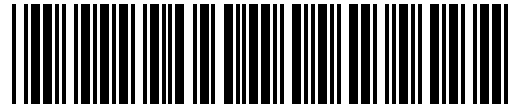
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **03/10/2022**

XBDVHL14

Company Name in full:

THE AMBITIOUS EIGHT CARE PROVIDERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**32 HOPMEADOW COURT
NORTHAMPTON
ENGLAND NN3 8QG**

Sic Codes:

87900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR NOEL**

Surname: **MADZIMA**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MISS BRENDA NORAH**

Surname: **NZANGA**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1997**

Occupation: **MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MISS CHIPO**

Surname: **MPUMELA**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977**

Occupation: **NURSE**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MISS MARGRET**

Surname: **FOMBE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **NURSE**

The subscribers confirm that the person named has consented to act as a director.

Company Director 5

Type: **Person**

Full Forename(s): **MR NGONIDZAISHE SASHA**

Surname: **TAMBO**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1992**

Nationality: **ZIMBABWEAN**

Occupation: **MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 6

Type: **Person**

Full Forename(s): **MISS SAMANTHA PAIDAMOYO**

Surname: **MADZIMA**

Former Names:

Service Address: **11 MILLHOUSE COURT BYFIELD ROAD
NORTHAMPTON
ENGLAND NN5 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1998**

Occupation: **PROJECT MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NOEL MADZIMA**

Address **32 HOPMEADOW COURT
NORTHAMPTON
ENGLAND
NN3 8QG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRENDA NZANGA**

Address **32 HOPMEADOW COURT
NORTHAMPTON
ENGLAND
NN3 8QG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHIPO MPUMELA**

Address **32 HOPMEADOW COURT
NORTHAMPTON
ENGLAND
NN3 8QG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARGRET FOMBE**

Address **32 HOPMEADOW COURT
NORTHAMPTON
ENGLAND
NN3 8QG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NGONIDZAISHE TAMBO**

Address **32 HOPMEADOW COURT
NORTHAMPTON
ENGLAND
NN3 8QG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMANTHA MADZIMA**

Address **11 MILLHOUSE COURT
BYFIELD ROAD
NORTHAMPTON
ENGLAND
NN5 5HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	NOEL MADZIMA
<i>Authenticated</i>	YES
<i>Name:</i>	BRENDA NZANGA
<i>Authenticated</i>	YES
<i>Name:</i>	CHIPO MPUMELA
<i>Authenticated</i>	YES
<i>Name:</i>	MARGRET FOMBE
<i>Authenticated</i>	YES
<i>Name:</i>	NGONIDZAISHE TAMBO
<i>Authenticated</i>	YES
<i>Name:</i>	SAMANTHA MADZIMA
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

THE AMBITIOUS EIGHT CARE PROVIDERS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
NOEL MADZIMA	Authenticated Electronically
BRENDA NZANGA	Authenticated Electronically
CHIPO MPUMELA	Authenticated Electronically
MARGRET FOMBE	Authenticated Electronically
NGONIDZAISHE TAMBO	Authenticated Electronically
SAMANTHA MADZIMA	Authenticated Electronically

Dated: 03/10/2022